

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Wednesday — July 10, 2013

9:00 A.M. to 10:25 A.M.

Wood River Room, Pond Student Union Building

Idaho State University

Pocatello, Idaho

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9:00 CONVENE

Approve PBFAC Meeting Minutes

June 4, 2013, PBFAC Meeting Minutes

9:05 Delegated Projects

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| 13242D | ISU | Reconstruction, Red Hill Road
Pocatello (Cheryl Hanson, Agency Contact) |
| 14192D | BSU | Chiller Replacement, Communications Building
Boise, (Dave Cooper, Agency Contact) |
| 14195D | BSU | Exit Sign Replacement, Albertsons Library
Boise, (Dave Cooper, Agency Contact) |
| 14198D | BSU | Emergency Lighting Renewal, Bronco Gymnasium
Boise, (Dave Cooper, Agency Contact) |
| 14200D | BSU | Convert Indoor Transformer, Liberal Arts Building
Boise, (Dave Cooper, Agency Contact) |
| 14202D | BSU | Sidewalk Repairs & Replacements, Campus Wide
Boise, (Dave Cooper, Agency Contact) |
| 14212D | BSU | Water Heater Replacement, Chaffee Hall
Boise, (Dave Cooper, Agency Contact) |

9:10 In-House Construction Projects

11064	IDOC	Install Standby Generators, NICI Cottonwood, (Marti Miller, Project Manager)
12061	IDOC	Wastewater Sludge Removal, ISCI, IMSI & SICI Boise, (Marti Miller, Project Manager)
12065	IDOC	Siding Replacement, NICI Cottonwood, (Martin Santoyo, Project Manager)

9:15 Small Project

13253	UI	Emergency Eye Wash Stations and Showers Academic Buildings, Moscow (Ben Hill, Project Manager)
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9:20 Architect-Engineer Selections

13450	PSC	Replace Communications Site Building and Tower, Shafer Butte, Boise (Mark Knowles, Project Manager)
14220	ISU	Anatomy Lab, ISU Meridian Health Science Center Meridian, (John Julian, Project Manager)
14221	ISU	Renovation/Addition, Cadaver Lab, Gale Life Sciences Building, Pocatello, (John Julian, Project Manager)

9:30 Construction Manager Selection

13206	BSU	Fine Arts Building, Boise (Ben Hill, Project Manager)
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9:35 Commissioning Agent Selection

13206	BSU	Fine Arts Building, Boise (Ben Hill, Project Manager)
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9:40 Mid-Range Review

13208	BSU	Install UPS, Business Building Boise, (Greg Johnson, Project Manager)
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9:45 Preliminary Reviews

13330 MIL *Remodel Readiness Center, Emmett
(Mark Knowles, Project Manager)*

13332 MIL *Renovate Readiness Center, Rigby
(Mark Knowles, Project Manager)*

9:50 Preliminary and Final Review

13331 MIL *Landscape and Infrastructure Improvements
Readiness Center, Emmett
(Mark Knowles, Project Manager)*

10:00 Master Plan

11222 ISU *Campus Integrated Master Plan, Pocatello
(John Julian, Project Manager)*

10:10 Closed Project Report

10:15 Lease Review

10:20 New Business

*Tentative Itinerary — September 4-5, 2013 PBFAC Tour of North
Idaho Facilities*

10:25 Adjourn